

**DOWNTOWN INDUSTRIAL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**
Central City East Association
725 S. Crocker Street, Los Angeles 90021
Tuesday, January 26, 2016 @ 10:00 am

1. **Call to Order- Welcome & Introductions** **Shinbane**

2. **Public Comment**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agenda subjects. It is the Board's policy that persons in the audience may address this Board in connection with any non-agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to two minutes. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. **Approval of the Minutes of October 19 and 28, 2015** **Shinbane**

4. **City Updates**
 - Deputy Chief Robert Arcos
 - Martin Schlageter- CD14
 - LAPD- Senior Lead Officers

5. **Alameda Square- 767 S. Alameda**
 - Presentation- Peyton McElyea and Noel Flemming
 - Request for support of project

6. **Treasurer's Report** **Coelho**
 - Quarterly Financials

7. **Government Relations Update** **Fischer**
 - CCE Planning Study Update
 - 813 E. 5th Street Project Update

8. **Operations Report:** **Camarillo**
 - Report on maintenance & security issues

9. **Executive Director's Report** **Beard**
 - City of LA Public Works Committee Update
 - Update on Video Production

10. **New Business**
 - 537 Ceres Project- Amir Mirzadeh

11. **Adjournment**

Next Meeting: TBA

As a covered entity under Title II of the Americans with Disabilities Act, the Central City East Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Managing Director at (213) 228-8484 ext. 202